

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 TWENTY-THREE MILE ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: KENNETH MEERSCHAERT, JR.
DINO F. BUCCI, JR.
JANET DUNN
CHARLES OLIVER

Also in attendance: Larry Dloski, Township Attorney
Jim VanTiflen, Township Engineer
Jerome R. Schmeiser, Community Planning Consultant
(Additional attendance record on file with Clerk)

ABSENT: None.

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. ROLL CALL.

Clerk KOEHS Called Roll. All present.

2. APPROVAL OF AGENDA ITEMS (with any addendum's)

MOTION by DUNN seconded by MALBURG to approve the agenda as amended with the following addendum's:

Additions:

4. Approval of the Meeting Minutes Special Meeting Minutes of July 22, 2002

13a. Michigan Municipal League Workers Compensation Fund.

Clerks Comments

22a. Election Workers Compensation

Supervisors Comments

21b. County Resolution; Pledge of Allegiance

21c. State House Resolution; Pledge of Allegiance

Tabled:

EXECUTIVE SESSION:

25. Review of Riverside Communities Consent Judgement.

MOTION carried.

3. APPROVAL OF BILLS

MOTION by DUNN seconded by KOEHS to authorize the approval of bills as submitted.

MOTION carried.

4. APPROVAL OF MEETING MINUTES

MOTION by BUCCI seconded by MALBURG to approve the meeting minutes of Wednesday, JULY 10, 2002 as submitted.

MOTION carried.

MOTION by DUNN seconded by MALBURG to approve the Special Meeting Minutes of July 22, 2002 as submitted.

MOTION carried.

- 5. Department Monthly Reports**
- a. Macomb County Sheriffs Department
 - b. Building Department
 - c. Fire Department
 - d. Water/Sewer Department
 - e. Parks and Recreation Department

MOTION by MALBURG seconded by KOEHS to received and file the Department Monthly Reports as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

None.

PUBLIC HEARING:

Supervisor BRENNAN opened the Public Hearing at 7:05 P.M.

7. Request to create Special Assessment District; Street Lighting; Cornerstone Village Phase 6.

MOTION by OLIVER seconded by MEERSCHAERT to close Public Hearing at 7:06 P.M.

MOTION carried.

MOTION by OLIVER seconded by DUNN to move forward on the request to create a Special Assessment District; Street Lighting; Cornerstone Village Phase 6.

MOTION carried. *(Refer to page 261A-B for the resolution)*

PLANNING COMMISSION:

8. Rezoning Request; Residential One Family Suburban (R-1-S) to Residential Urban – One Family (R-1); Located on the south side of 22 Mile Road and ¼ mile east of Romeo Plank Road; Section 28; GTR Builders, Petitioner. Permanent Parcel No. 08-28-101-011.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request rezoning.

Public Portion: Mark Eveningred, Township Resident, questioned the difference between (R-1) Zoning and (R-1-S) Zoning. Jerome R. Schmeiser reviewed the differences and held further discussion.

Petitioner: Craig Duckwitz, representative, present.

MOTION by OLIVER seconded by MEERSCHAERT to grant the approval of the Rezoning Request; Residential One Family Suburban (R-1-S) to residential Urban – One Family (R-1); Permanent Parcel No. 08-28-101-011.

MOTION carried.

9. Rezoning Request; Agricultural (AG) to Residential Urban – One Family (R-1); Located 1/8 mile west of Broughton Road and ½ mile north of 25 Mile Road; Section 4; Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-025.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request rezoning.

Public Portion: Lawrence Kondrat, Township Resident, stated his concerns of the rezoning and questioned the process and procedure of rezoning. Mr. Kondrat held a detailed discussion concerning ditch effects, hardwood tree effects, and past issues of concerns.

Marina Watkins, Township Resident, stated her request to oppose the requested rezoning. Mrs. Watkins reviewed concerns of the Master Plan, and questioned what the property owners can do to prevent the rezoning. Mrs. Watkins stated she was informed that the development could not occur on this parcel. Supervisor BRENNAN reviewed the residents questions and concerns and held further discussion.

MOTION by OLIVER seconded by KOEHS to grant the approval of the Rezoning Request; Agricultural (AG) to Residential Urban – One Family (R-1); Permanent Parcel No. 08-04-400-025.

MOTION carried.

10. Extension of Time; Tentative Preliminary Plat; Macomb Corporate Center Park.

Supervisor BRENNAN reviewed the request and held further discussion.

Public Portion: None.

MOTION by DUNN seconded by MEERSCHAERT to grant the approval of Extension of Time; Tentative Preliminary Plat; Macomb Corporate Center Park; for one (1) year to expire on June 13, 2003.

MOTION carried.

11. Extension of Time; Tentative Preliminary Plat; Pinnacle Woods Subdivision.

Supervisor BRENNAN reviewed the request and held further discussion.

Public Portion: None.

MOTION by DUNN seconded by MEERSCHAERT to grant the approval Extension of Time; Tentative Preliminary Plat; Pinnacle Woods Subdivision. For one (1) year to expire on August 22, 2003.

MOTION carried.

NEW BUSINESS:

12. Temporary Certificate of Occupancy Extension; Christian Life Church; Located on the north side of 21 Mile and east of the Grand Trunk Railroad; Pastor Andrew J. Fischer, Petitioner.

Supervisor BRENNAN reviewed the request and held further discussion.

Public Portion: None.

Petitioner: Pastor Andrew J. Fisher, present.

Mr. Fisher held a detailed discussion concerning the Temporary Certificate of Occupancy Extension; Christian Life Church. Mr. Fisher and the Township Engineer, Jim VanTiflen, held further discussion. Supervisor BRENNAN recommended that the extension be granted for ninety (90) days.

MOTION by OLIVER seconded by MEERSCHAERT to grant the approval of Temporary Certificate of Occupancy Extension; Christian Life Church; for ninety (90) days.

MOTION carried.

13. Request for Utility Sewer District Diversity Study; “Revised Utility Layout”; Garwoods Square Development. Hamborsky Solutions Group, Inc., Petitioner.

Supervisor BRENNAN reviewed the request and stated correction to the language of Diversity Study incorrect, should read as Diversion Study and held further discussion. Member OLIVER held a discussion with Supervisor BRENNAN reviewing the location.

Public Portion: None.

MOTION by DUNN seconded by OLIVER to grant the approval of the Request for Utility Sewer District Diversity Study; “Revised Utility Layout”; Garwoods Square Development.

MOTION carried.

- 13a. Michigan Municipal League Workers Compensation Fund.

Supervisor BRENNAN reviewed the request and held further discussion.

MOTION by MEERSCHAERT seconded by MALBURG to approve MACOMB TOWNSHIP to vote for the slate of officers for the Michigan Municipal League Workers Compensation Fund. As submitted.

MOTION carried.

FIRE DEPARTMENT:

14. Request permission to renew membership at the Macomb Fire and Emergency Services Training Center.

Member MEERSCHAERT reviewed the request to the members of the Board.

MOTION by DUNN seconded by KOEHS to approve the Request permission to renew membership at the Macomb Fire and Emergency Services Training Center.

MOTION carried.

15. Request permission for Captain Mynny to attend Inspector Training Conference.

Member MEERSCAHERT reviewed the request.

MOTION by OLIVER seconded by MALBURG to approve the Request for Captain Mynny to attend Inspector Training Conference.

MOTION carried.

WATER/SEWER DEPARTMENT:

16. Easement Encroachment Request; David & Michelle Akery, 46698 Landings Drive, Macomb, MI 48044, Lot 4, Lakeside Landings Subdivision.

David Koss, Water and Sewer Superintend reviewed the request.

MOTION by MEERSCAHERT seconded by BUCCI to approve the Easement Encroachment Request; David & Michelle Akery, 46698 Landings Drive, Macomb, MI 48044, Lot 4, Lakeside Landings Subdivision.

MOTION carried.

17. Charge Order No.6, Macomb Township Civic Center Utilities & Roads Project; MA 98-37.

David Koss, Water and Sewer Superintend reviewed the request.

MOTION by DUNN seconded by MALBURG to approve the contract change only for the Charge Order No.6, Macomb Township Civic Center Utilities & Roads Project; MA 98-37.

MOTION carried.

18. Request for Temporary Batch Plant; John Carlo Inc.; Twin Rivers Subdivision Phase 1.

David Koss, Water and Sewer Superintend reviewed the request.

MOTION by OLIVER seconded by MALBURG to grant the Request for Temporary Batch Plant; John Carlo Inc.; Twin Rivers Subdivision Phase 1.

MOTION carried.

19. Approval of Purchase Requisitions:
 - a. Contractors Connection

David Koss, Water and Sewer Superintend reviewed the request.

MOTION by DUNN seconded by BUCCI to approve the Purchase Requisition 19a. Contractors Connections in the amount of One thousand two hundred and twenty two dollars and 95/100 as submitted.

MOTION carried.

- b. SLC Meter Service Inc.

David Koss, Water and Sewer Superintend reviewed the request.

MOTION by DUNN seconded by KOEHS to approve the Purchase Requisition 19b. SLC Meter Service Inc. in the amount of Two thousand one hundred and forty two dollars and 92/100 as submitted.

MOTION carried.

- c. Michigan Cat

David Koss, Water and Sewer Superintend reviewed the request.

MOTION by BUCCI seconded by OLIVER to approve the Purchase Requisition 19c. Michigan Cat. In the amount of One thousand four hundred and sixty seven dollars and 76/100 as submitted.

Motion carried.

- d. Pamar Enterprises Inc.

David Koss, Water and Sewer Superintend reviewed the request.

MOTION by KOEHS seconded by OLIVER to approve the Purchase Requisition 19d. Pamar Enterprise Inc. In the amount of One thousand one hundred fifty dollars and 00/100 as submitted.

MOTION carried.

- 20. Request to attend the Michigan Section AWWA Conference.

David Koss, Water and Sewer Superintend reviewed the request.

MOTION by MALBURG seconded by DUNN to approve the Request to attend the Michigan Section AWWA Conference. This motion will include the cost of Michigan Section AWWA Conference in the amount of One thousand eight hundred dollars and 00/100 plus taxes, meals, and mileage.

MOTION carried.

BOARD COMMENTS:

- 21. Supervisor's Comments
 - a. Continuing Education for Assessors.

MOTION by DUNN seconded by MEERSCAHERT to approve the Continuing Education for Assessors as submitted.

MOTION carried.

- 21b. County Resolution; Pledge of Allegiance
- 21c. State House Resolution; Pledge of Allegiance

Supervisor BRENNAN reviewed the County Resolution and State House Resolution; Pledge of Allegiance.

MOTION by MALBURG seconded by MEERSCHAERT to approve the County Resolution; Pledge of Allegiance and State House Resolution; Pledge of Allegiance resolutions as they are currently.

MOTION carried.

Supervisor BRENNAN would like to note Nancy Eckman, employee of the Finance Department has submitted her letter of resignation.

22. Clerk's Comments

22a. Election Workers Compensation

Clerk KOEHS reviewed the request with the members of the board and held a further discussion. Trustee DUNN held further discussion concerning the new PLC position and training.

MOTOIN by DUNN seconded by MEERSCHAERT to approve to adopt the Election Workers Compensation. As submitted.

MOTOIN carried.

23. Treasurer's Comments None.

24. Trustee's Comments None.

EXECUTIVE SESSION:

25. Review of Riverside Communities Consent Judgement.

Tabled.

ADJOURMENT

MOTION by MEERSCHAERT seconded by DUNN to adjourn the meeting at 7:54 P.M.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk

Gabrielle M. Baker, Recording Secretary
MDK/gmb

